

# **SEMHAC EXECUTIVE COMMITTEE MEETING**

**Room 420C**

**December 10, 2003**

**3:00 – 5:00 PM**

## **AGENDA**

- I. Call to Order**
- II. Moment of Silence**
- III. Approval of Today's Agenda and minutes from November 12, 2003**
- IV. Chair's Report - J. Hawkins**
- V. Grantee's Report - J. Martin**
- VI. Committee Reports (Q&A)**
  - a. Needs Assessment – J. Nelson /B. Stimson**
  - b. Long Range Planning – K. Meeks**
  - c. PWC – C. Williams/K. Scarber**
  - d. Nominations and Bylaws – M. Parent**
  - e. Evaluation – J. Hamilton**
  - f. Resource Development - J. Schumacher**
  - g. Media Marketing - J. Knox**
  - h. Prioritization & Allocation – D. Jones**
- VII. Old Business**
- VIII. New Business**
  - a. Committee updates on the status of work plans and their timelines.**
- IX. Announcements**
- X. Next Meeting: Wednesday, January 14, 2004**